

**CITY COMMISSION REGULAR MEETING AGENDA
APRIL 11, 2000 - 6:00 P.M.**

Roll Call

Invocation: Pastor Louis Abel, Trinity Lutheran Church

Pledge of Allegiance

Approval of Minutes and Agenda: March 21, 2000 (Special and Regular)

PRESENTATIONS

1. The Mayor and City Commissioners will present Expressions of Sympathy to the families of ***Cato Roach, Sr. and Arthur "Pappy" Kennedy.***
2. The Mayor and City Commissioners will demonstrate the proper way to test a ***smoke detector.***
3. The Mayor and City Commissioners will recognize the ***Dillard High School Panthers*** for winning the State Championship.
4. The Mayor and City Commissioners will present Commendations to ***Linda Gill, Gill Hotels; Omar Perez, The Home Depot; Pat Mayers, Citizens Crime Alert; and Officer Tim Babbitt, Police Department.***
5. The Mayor and City Commissioners will present a Proclamation for ***"March for Parks"*** to be observed April 22, 2000.
6. The City Manager will present to ***Bruce A. Larkin, Director of Administrative Services***, two awards from the ***United Way of Broward County.***
7. The Mayor and City Commissioners will recognize the ***Outstanding City Employees.***

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.
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Event Agreement – Custom Bikes Grand Opening Party and Bike Show

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Custom Bikes of Fort Lauderdale, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **Grand Opening Party and Bike Show to be held Sunday, April 16, 2000 from 12:00 noon to 6:00 p.m.** at 1201 East Sunrise Boulevard.

Recommend: Motion to approve.

Exhibit: Memo No. 00-442 from City Manager.

CONSENT AGENDA

Event Agreement – Himmarshee Village Antique Show

(M-2)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Old Town at Riverwalk Merchants Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Himmarshee Village Antique Show** to be held on **Sunday, April 16, 2000 and Sunday, May 21, 2000 from 10:00 a.m. to 7:00 p.m.**; and further authorizing the closing of S.W. 2 Avenue from Broward Boulevard to S.W. 2 Street and from S.W. 2 Street to Riverwalk (leaving S.W. 2 Street open) from 5:00 a.m. to 9:00 a.m. both days.

Recommend: Motion to approve.

Exhibit: Memo No. 00-441 from City Manager.

Event Agreement – Fort Lauderdale Spring Boat Show

(M-3)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Marine Industries Association of South Florida** to indemnify, protect, and hold harmless the City from any liability in connection with the **Fort Lauderdale Spring Boat Show** to be held **Thursday, April 27 through Sunday, April 30, 2000** at Bahia Mar.

Recommend: Motion to approve.

Exhibit: Memo No. 00-450 from City Manager.

Event Agreement – Skate the Sunshine State

(M-4)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Style Ventures, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with **Skate the Sunshine State**, which will be traveling through Fort Lauderdale on **Thursday and Friday, April 13 and 14, 2000**.

Recommend: Motion to approve.

Exhibit: Memo No. 00-449 from City Manager.

Event Agreement – Fort Lauderdale Corporate Run

(M-5)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Team Footworks Educational and Fitness Corporation** to indemnify, protect, and hold harmless the City from any liability in connection with the **Fort Lauderdale Corporate Run** to be held **Thursday, April 27, 2000 from 5:00 p.m. to 9:00 p.m.**; and further authorizing the closing of the following route from 6:45 p.m. to 8:30 p.m.: beginning at DDA Plaza, proceeding east on East Las Olas Boulevard to S.E. 3 Avenue, south to S.E. 9 Street, west to S.E. 2 Avenue, south to S.E. 10 Street, east to S.E. 3 Avenue, south to Davie Boulevard, west to Andrews Avenue, north to S.E. 8 Street, east to S.E. 2 Avenue, north to S.E. 7 Street, west to Andrews Avenue, north to East Las Olas Boulevard, to finish at DDA Plaza.

Recommend: Motion to approve.

Exhibit: Memo No. 00-454 from City Manager.

CONSENT AGENDA

Event Agreement – Hits and Oldies Family Gospel Reunion

(M-6)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Greater Fort Lauderdale Convention and Visitors Bureau** to indemnify, protect, and hold harmless the City from any liability in connection with the **Hits and Oldies Family Gospel Reunion** to be held **Sunday, April 30, 2000 from 10:00 a.m. to 2:00 p.m.** at the Esplanade.

Recommend: Motion to approve.

Exhibit: Memo No. 00-448 from City Manager.

Event Agreement – Relay for Life

(M-7)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **American Cancer Society** to indemnify, protect, and hold harmless the City from any liability in connection with the **Relay for Life** to be held from **3:00 p.m. Friday, May 19 to 5:00 p.m. Saturday, May 20, 2000** at Cardinal Gibbons High School.

Recommend: Motion to approve.

Exhibit: Memo No. 00-443 from City Manager.

Agreement – Broward County – Swim Central Program

(M-8)

A motion authorizing the proper City officials to execute an agreement with Broward County for the City to participate in the Swim Central Program.

Recommend: Motion to approve.

Exhibit: Memo No. 00-122 from City Manager.

Sale of Companion Mausoleum Crypts at Evergreen Cemetery

(M-9)

A motion authorizing the sale of companion mausoleum crypts, which are made out of granite and designed for two or four family members, at Evergreen Cemetery.

Recommend: Motion to approve.

Exhibit: Memo No. 00-403 from City Manager.

Amended and Restated

Declaration of Cemetery Trust – Bank of America (formerly NationsBank)

(M-10)

A motion amending and restating the existing trust agreement for the Cemetery funds with Bank of America to define the term “corpus” and to revise other items in the agreement.

Recommend: Motion to approve.

Exhibit: Memo No. 00-402 from City Manager.

CONSENT AGENDA

Parking Easement Agreement – King Automotive Group – Holiday Park

(M-11)

A motion authorizing the proper City officials to execute an agreement with King Automotive Group for certain parking easements to serve the needs of Holiday Park.

Recommend: Motion to approve.

Exhibit: Memo No. 00-446 from City Manager.

Reimbursement of Costs -

Florida East Coast (FEC) Railway – N.W. 2 Street Railroad Crossing

(M-12)

A motion approving the payment of \$12,287.39 to the FEC Railway for reimbursement of maintenance improvements at the N.W. 2 Street railroad crossing.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-327 from City Manager.

Joint Investigation/

Disbursement of Funds – O. R. No. 99-54512 - \$5,920 U. S. Currency

(M-13)

A motion authorizing the disbursement of O.R. No. 99-54512, with each participating agency to receive \$348.32.

Recommend: Motion to approve.

Exhibit: Memo No. 00-3-12 from City Attorney.

Joint Investigation/

Disbursement of Funds – O. R. No. 99-67289 - \$45,952 U. S. Currency

(M-14)

A motion authorizing the disbursement of O.R. No. 99-67289, with each participating agency to receive \$2,703.05.

Recommend: Motion to approve.

Exhibit: Memo No. 00-3-10 from City Attorney.

Joint Investigation/

Disbursement of Funds – O. R. No. 00-6022 - \$11,201.60 U. S. Currency

(M-15)

A motion authorizing the disbursement of O.R. No. 00-6022, with each participating agency to receive \$658.91.

Recommend: Motion to approve.

Exhibit: Memo No. 00-3-11 from City Attorney.

CONSENT AGENDA

Amendment to Lease Agreement –

Pavi Management, Inc. – Marine Facilities Office – 408 South Andrews Avenue

(M-16)

A motion authorizing the proper City officials to execute an amendment to lease agreement with Pavi Management, Inc. for the Marine Facilities Office located at 408 South Andrews Avenue, providing for an additional term of one year, effective May 1, 2000 through April 30, 2001.

Recommend: Motion to approve.

Exhibit: Memo No. 00-337 from City Manager.

Change Order No. 1 – M. Vila & Associates, Inc. –

Project 8853 – Executive Airport Perimeter Road Drainage Improvements

(M-17)

A motion authorizing the proper City officials to execute Change Order No. 1 with M. Vila & Associates, Inc. in the amount of \$56,901 for additional work at Executive Airport.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-375 from City Manager.

Transfer of General Fund Contingencies – Hyde Park Market Site Acquisition

(M-18)

A motion authorizing the proper City officials to establish the General Capital Projects Fund; and further authorizing the transfer of \$100,000 from General Fund Contingencies to the Capital Projects Fund and from the Stranahan House to the project.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-452 from City Manager.

Interlocal Agreements -

Local Option Gas Tax and Local Option Motor Fuel Tax

(M-19)

A motion authorizing the proper City officials to execute the 17th Amendment to the Local Option Gas Tax Interlocal Agreement, and further authorizing the rejection of the 2000 Amendment to the Local Option Gas Tax on Motor Fuel Interlocal Agreement.

Recommend: Motion to approve.

Exhibit: Memo No. 00-440 from City Manager.

CONSENT AGENDA

**Task Order – Carr Smith Corradino –
Project 00434 – City Hall Emergency Generator**

(M-20)

A motion authorizing the proper City officials to execute a Task Order with Carr Smith Corradino in the amount of \$23,550 for design services for the installation of a new emergency generator at City Hall.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-461 from City Manager.

**Task Order – Recreational Design and
Construction, Inc. - N.E. 33 Avenue/Dolphin Isles Improvements**

(M-21)

A motion authorizing the proper City officials to execute a Task Order with Recreational Design and Construction, Inc. in an amount not to exceed \$18,700 for design services on the planned N.E. 33 Avenue improvements between N.E. 19 Street and N.E. 29 Street in Dolphin Isles.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-495 from City Manager.

**Submerged Land Lease – Board of Trustees of the
Internal Improvement Trust Fund, State of Florida – Cooley's Landing Marina**

(M-22)

A motion authorizing the proper City officials to execute a submerged land lease with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the Cooley's Landing Marina.

Recommend: Motion to approve.

Exhibit: Memo No. 00-398 from City Manager.

**Change Order No. 3 – McCartney Construction Company –
Project 9554 – Peele Dixie Water Treatment Plant Exterior Waterproofing**

(M-23)

A motion authorizing the proper City officials to execute Change Order No. 3 with McCartney Construction Company in the amount of \$142,638.53 for additional work at the Peele Dixie Water Treatment Plant.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-378 from City Manager.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
Prop	Purchase of one garbage collection vehicle Admin. Serv./Fleet	Container Systems & Equipment Co., Inc. Daytona Beach, FL	<u>Pur-1</u> \$ 159,146.00

Bids Solicited/Received: N/A

Exhibit: Memorandum No. 00-298 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

Prop	Purchase of multi-space meters and replacement parts Admin. Serv./Parking Systems	Schlumberger Technologies Chesapeake, VA	<u>Pur-2</u> \$ 130,985.00 (estimated)
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Bids Solicited/Received: N/A

Exhibit: Memorandum No. 00-411 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

702-8256	One year contract for recycled mulch (installed) Parks & Recreation	National Groundcover, Inc. Boynton Beach, FL	<u>Pur-3</u> \$ 49,500.00 (estimated)
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Bids Solicited/Received: 36/6

Exhibit: Memorandum No. 00-445 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Award to low responsive and responsible bidder.

PURCHASING AGENDA

Bid No.	Item/Service	Low Responsible Bidder	Amount
702-8247	Two year contract for food and beverage concession at Mills Pond Park Parks & Recreation	Professional Concessions, Inc. Ft. Lauderdale, FL (minimum annual revenue)	<u>Pur-4</u> \$60,000.00

Bids Solicited/Received: 136/3

Exhibit: Memorandum No. 00-528 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Award to first ranked proposer.

402-8283	Purchase of ammunition Police	Lawmen & Shooters' South Davie, FL American Ammunition (MBE) Miami, FL Mach II (WBE) Tampa, FL Gulf State Distributors Montgomery, AL	<u>Pur-5</u> \$ 32,061.24 12,580.00 1,015.50 <u>655.62</u> \$ 46,312.36
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Bids Solicited/Received: 13/8 with 1 no bid

Exhibit: Memorandum No. 00-412 from City Manager

Recomm: Approve award to low responsive and responsible bidders.

672-7653	Purchase of step van mounted color TV unit multi-conductor inspection system Public Services	Pearpoint, Inc. Thousand Palm, CA	<u>Pur-6</u> \$ 136,614.00
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Bids Solicited/Received: N/A

Exhibit: Memorandum No. 00-399 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve additional purchase from number one ranked proposer.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

**Lien Settlement – Special Master Cases – CE 97110276 and CE98100005 -
Patricia M. Ziegler (All Terrain Landscaping) – 1331 N.E. 16 Terrace**

(M-24)

A motion authorizing the proper City officials to settle the lien for Special Master Case Nos. CE97110276 and CE98100005, Patricia M. Ziegler (All Terrain Landscaping), 1331 N.E. 16 Terrace.

Recommend: Motion to approve.

Exhibit: Memo No. 00-291 from City Manager.

**City Commission Call-Up for Review –
Site Plan, Yard Modification and Conditional
Use/RMH-60 - L'Ambiance Beach (PZ Case No. 67-R-99)**

(M-25)

A motion authorizing a public hearing to be scheduled for May 16, 2000 for the City Commission Call-Up for Review of (a) the site plan approval/yard modification/conditional use/RMH-60; and (b) the application of Unified Land Development Regulations (ULDR) Section 47-26.A.1 be set for the same date.

Recommend: Motion to approve.

Exhibit: Memo No. 00-429 from City Manager.

**City Commission Call-Up for Review –
Notice of Determination for Nonconforming Use –
National Lift Truck Service/Charlie Frymeyer, Inc. (PZ Case No. 16-NC-99)**

(M-26)

A motion authorizing a public hearing to be scheduled for June 6, 2000 for the City Commission Call-Up for Review of the notice of determination for nonconforming use of the National Lift Truck Service (owner)/ Charlie Frymeyer, Inc. (tenant) property located at 201 N.W. 20 Avenue. (Requested by Mayor Naugle)

Recommend: Motion to approve.

Exhibit: Memo No. 00-502 from City Manager.

PUBLIC HEARINGS

**Vacate a Portion of S.W. 1 Street -
The Salvation Army (PZ Case No. 16-P-99)**

(PH-1)

At the Planning and Zoning Board regular meeting on January 20, 2000, the following application was approved by a vote of 8-0. Notice of public hearing was published March 30 and April 6, 2000.

Applicant: The Salvation Army
Request: Vacate a Portion of S.W. 1 Street
Location: S.W. 1 Street, south of Broward Boulevard, between S.W. 8 and 9 Avenues

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 00-248 from City Manager.

**Confirm Resolution No. 00-21 -
Conveyance of Public Property – Northwest Neighborhood
Improvement District (NWNID) – 1108 N.W. 5 Court (Patricia Arnold)**

(PH-2)

A public hearing to confirm Resolution No. 00-21, which determined and declared the intention to convey certain public property to the NWNID for development of new affordable housing, and further authorize the proper City officials to execute a deed of conveyance to the NWNID for such property. (Please see Item NWNID on the Conference Agenda)

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 00-265 from City Manager.

Application for Non-Motorized Rickshaws – American Rick-Shaw, Inc.

(PH-3)

A public hearing to consider an application from American Rick-Shaw, Inc. to operate 36 non-motorized rickshaws over specific routes in the City, pursuant to Sections 27-227 and 27-228 of the City's Code of Ordinances. Notice of public hearing was published March 30 and April 6, 2000.

Recommend: Motion to defer to April 18, 2000 at 6:00 p.m.

Appeal – International Yachting Center (PZ Case No. 15-R-97)

(PH-4)

A public hearing to consider the appeal the Planning and Zoning Board decision of March 23, 2000, which approved staff recommendation by a vote of 3-2 for a development permit; and further authorizing a de novo hearing to be held immediately to consider such development permit, or schedule the hearing within 60 days of April 11, 2000.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 00-481 from City Manager.

PUBLIC HEARINGS

Proposed Text Amendments to the Future Land Use Element (PZ Case No. 3-T-99) (PH-5)

A public hearing on the proposed text amendments to the Future Land Use Element of the Comprehensive Plan. This item was published for discussion on November 7, 1999.

Recommend: WITHDRAWN

Exhibit: Memo No. 00-389 from City Manager.

Proposed Text Amendments to the Intergovernmental Coordination Element (PZ Case No. 4-T-99) (PH-6)

A public hearing on the proposed text amendments to the Intergovernmental Coordination Element of the Comprehensive Plan. This item was published for discussion on November 7, 1999.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 00-362 from City Manager.

Proposed Text Amendments to the Transportation Element (PZ Case No. 5-T-99) (PH-7)

A public hearing on the proposed text amendments to the Transportation Element of the Comprehensive Plan. This item was published for discussion on November 7, 1999.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 00-361 from City Manager.

Permanent Street Closure – N.E. 5 Terrace, Just North of N.E. 13 Street (PH-8)

A public hearing to consider the permanent closure of N.E. 5 Terrace, just north of N.E. 13 Street. Notice of public hearing was published April 7 and 8, 2000.

Recommend: WITHDRAWN

ORDINANCES

Vacate a Portion of S.E. 25 Street -

City of Fort Lauderdale Engineering Services Bureau (PZ Case No. 3-P-99)

(O-1)

At the Planning and Zoning Board regular meeting on February 16, 2000, the following application was denied (vote was 3-4). Ordinance No. C-00-19 was published March 9 and 16, 2000, and passed on first reading on March 21, 2000 by a vote of 4-1 (Moore).

Applicant: City of Fort Lauderdale Engineering Services Bureau
Request: Vacate a Portion of S.E. 25 Street
Location: S.E. 25 Street between Miami Road and Federal Highway

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 00-482 from City Manager; and
Memo No. 00-288 from City Manager.

Amend Section 2-190 – Purchasing Ordinance – Emergency Purchases

(O-2)

An ordinance amending Section 2-190 of the City's Code of Ordinances, "Emergency Purchases," designating the City Manager as the official authorized to declare a state of emergency period for purchasing purposes. Notice of proposed ordinance was published April 1, 2000.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 00-157 from City Manager.

Amend Section 9-331 – Minimum Housing and Building Maintenance Code – Standards for Securing Buildings

(O-3)

An ordinance amending Section 9-331, "Standards for Securing Building," of the City's Code of Ordinances, by changing the requirement for plywood thickness from 3/4 inch to 5/8 inch nominal, for the board-up of structures. Notice of proposed ordinance was published April 1, 2000.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 00-321 from City Manager.

Amend Section 47-3 – Nonconforming Uses, Structures and Lots – Development Review Committee Thresholds for Change of Use Applications

(O-4)

At the Planning and Zoning Board regular meeting on January 20, 2000, it was recommended by a vote of 8-0 that the following application be approved. This ordinance will amend the ULDR Section 47-3, "Nonconforming Uses, Structures and Lots," to revise the process for permitting a change in use that does not require Development Review Committee (DRC) review. Notice of proposed ordinance was published April 1, 2000.

Applicant: City of Fort Lauderdale
Request: Amend ULDR Section 47-3, Nonconforming Uses, Structures and Lots, to revise the process for permitting a change in use that does not require DRC review.

Recommend: Motion to defer first reading to May 2, 2000 at 6:00 p.m.

Exhibit: Memo No. 00-523 from City Manager.

ORDINANCES

Amend ULDR Section 47-12 –

North Beach Area and Central Beach District (PZ Case No. 18-R-99)

(O-5)

At the regular meeting of the Planning and Zoning Board on January 21, 1999, it was recommended by a vote of 5-0 that Items 2, 3, 4, 5, 6, 9, 10, 11, 12 and 13 be approved; and at the regular meeting of the Planning and Zoning Board on February 18, 1999, it was recommended by votes of 7-0 and 6-1 that Items 1, 7 and 8 be approved. Notice of proposed ordinance was published April 10, 1999, and notice of discussion of additional regulations was published on September 13, 1999.

Applicant: City of Fort Lauderdale

Request: Amend ULDR Section 47-12, North Beach Area and Central Beach Districts

Recommend: Motion to defer second reading to May 2, 2000 at 6:00 p.m. (first reading will be heard April 18, 2000)

Exhibit: Memo No. 00-423 from City Manager.

RESOLUTIONS

2000 Citizen of the Year – Reverend Vincent T. Kelly

(R-1)

A resolution selecting and honoring Reverend Vincent T. Kelly as Citizen of the Year of Fort Lauderdale for 2000.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-514 from City Manager.

2000 Distinguished Citizen – Ralph Marrinson

(R-2)

A resolution selecting and honoring Ralph Marrinson as Distinguished Citizen of Fort Lauderdale for 2000.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-514 from City Manager.

2000 Honored Founder – William F. Bigoney

(R-3)

A resolution selecting and honoring William F. Bigoney as Honored Founder of Fort Lauderdale for 2000.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-514 from City Manager.

2000 Exemplary City Employee – George L. Hanbury

(R-4)

A resolution selecting and honoring George L. Hanbury as Exemplary City Employee of Fort Lauderdale for 2000.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-514 from City Manager.

**Site Plan Approval/Development of
Significant Improvement/IOA – Alhambra Joint Venture (PZ Case No. 23-R-97)**

(R-5)

At the Planning and Zoning Board meeting on January 20, 2000, it was recommended by a vote of 7-1 that the following application be approved. On March 7, 2000, the City Commission deferred consideration of this item to March 21, 2000 by a vote of 5-0; and on March 21, 2000, the City Commission deferred consideration of this item to April 11, 2000 by a vote of 5-0.

Applicant: Alhambra Joint Venture
Request: Site plan approval/development of significant impact/IOA
Location: 209 North Birch Road

Recommend: Introduce resolution.

Exhibit: Memo No. 00-428 from City Manager;
Memo No. 00-347 from City Manager; and
Memo No. 00-103 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

RESOLUTIONS

Executive Airport -

Southeast Turbines Corporation Sublease of Sheltair Parcel 5 (Hangar 19)

(R-6)

A resolution authorizing the proper City officials to consent to the requested five-year sublease with two renewal terms of one year each between Sheltair and Southeast Turbines Corporation.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-435 from City Manager.

Executive Airport – Maxfly Aviation, Inc.

Sublease of Sheltair Executive South Parcel 22 (Hangar 34)

(R-7)

A resolution authorizing the proper City officials to consent to the requested five-year sublease with a five-year renewal option between Sheltair and Maxfly Aviation, Inc.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-436 from City Manager.

Amendment to Maintenance Memorandum of Agreement – Florida Department of Transportation (FDOT) – Landscape Improvements to State Road 816 (Oakland Park Boulevard) from U.S. 1 (Federal Highway) to Intracoastal Bridge

(R-8)

A resolution authorizing the proper City officials to execute an amendment to the Maintenance Memorandum of Agreement with the FDOT providing that improvements to be made by FDOT will be maintained by the City on State Road 816 (Oakland Park Boulevard) from U.S. 1 (Federal Highway) to the Intracoastal Bridge.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-427 from City Manager.

Maintenance Memorandum of Agreement – Florida Department of Transportation (FDOT) – Landscape Improvements to State Road 845 (Powerline Road) from N.W. 46 Street to N.W. 62 Street (Cypress Creek Road)

(R-9)

A resolution authorizing the proper City officials to execute a Maintenance Memorandum of Agreement with the FDOT providing that improvements to be made by FDOT will be maintained by the City on State Road 845 (Powerline Road) from N.W. 46 Street to N.W. 62 Street (Cypress Creek Road).

Recommend: Introduce resolution.

Exhibit: Memo No. 00-434 from City Manager.

Amendment to Resolution No. 00-19 – Mark Ulmer – Special Counsel Services for the Hyde Park Market Site Acquisition

(R-10)

A resolution amending Resolution No. 00-19 to appoint Mark Ulmer for services associated with the Hyde Park Market site acquisition.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-746 from City Attorney.

RESOLUTIONS

Telecommunications Consulting Services – Baller Herbst Law Group

(R-11)

A resolution authorizing the continuation of consulting services by the Baller Herbst Law Group, P.C. for assistance with the broadband Request for Qualifications (RFQ) evaluation process, cable franchise extension and cable franchise transfer negotiations, and assistance with other cable and telecommunications related projects and needs by the City.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-425 from City Manager.

Proposed “Second Penny”

Local Option Gas Tax to Fund Public Transportation in Broward County

(R-12)

A resolution supporting the “second penny” local option gas tax proposed by the Special Committee on Local Option Gas Tax. (Please see Item I-E on the Conference Agenda)

Recommend: Introduce resolution.

Exhibit: Memo No. 00-329 from City Manager.

Building Board-Up and Securing Charges

(R-13)

A resolution authorizing the proper City officials to impose liens against such properties for costs associated with boarding and securing the buildings.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-03 from City Manager.

Appointment of Special Masters –

Daniel M. Futch, Richard E. Connor and Floyd V. Hull

(R-14)

A resolution authorizing the appointment of Daniel M. Futch, Richard E. Connor and Floyd V. Hull as Special Masters for the City.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-431 from City Manager.

Appointment of Vice Mayor

(R-15)

A resolution appointing a Vice Mayor for a term of one year, in accordance with Section 3.05 of the City Charter.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-439 from City Clerk.

RESOLUTIONS

**Project 9858 – Tarpon River
Sanitary Sewer Improvement Project – Completion Date Revision**

(R-16)

A resolution revising the completion date of the Tarpon River Sanitary Sewer Improvement Project from March 1, 2000 to June 1, 2000.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-380 from City Manager.
